



**CITY OF SOUTH PASADENA
SOUTH PASADENA TOURNAMENT OF ROSES COMMITTEE
AGENDA
South Pasadena Council Chamber
1424 Street, South Pasadena, CA 91030
May 3, 2022, at 7:00 p.m.**

South Pasadena Tournament of Roses Committee Statement of Civility

As your elected governing board, we will treat each other, members of the public, and city employees with patience, civility and courtesy as a model of the same behavior we wish to reflect in South Pasadena for the conduct of all city business and community participation. The decisions made tonight will be for the benefit of the South Pasadena community and not for personal gain.

CALL TO ORDER:

Chair Brant Dunlap

ROLL CALL:

Janet Benjamin
Rob Benjamin
Larry Chiles (NV)
Bill Cullinane (NV)
Sara Cullinane (NV)
Courtney Dunlap
Sandy Fielding
Steve Fillingham

Leland Glauz
Bill Glazier (NV)
James Jontz
Wende Lee
Chris Metcalf
Sharon Mitchell (NV)
Alan Vlacich

PLEDGE OF ALLEGIANCE:

Brant Dunlap, SPTOR Chair

CITY COUNCIL LIAISONS:

Evelyn Zneimer, Councilmember

STAFF PRESENT:

Sheila Pautsch, Community Services Director

PUBLIC COMMENT

1. Public Comment – General

COMMUNICATIONS

2. City Council Liaison Communications
3. Committee Chair Communications
4. Staff Liaison Communications

ACTION/DISCUSSION

5. Approval of Minutes of April 5, 2022

Recommendation

It is recommended that the Committee review and approve the minutes of April 5, 2022

7. Approval of the May 2022 Financials – Sandy Fielding

Recommendation

It is recommended that the Committee approve the May 2022 Financials

8. Event and Site Chair Report — James Jontz

9. Design Chair Report— James Jontz

10. Construction Chair Report — Rob Benjamin & Steve Fillingham

11. Decoration Chair Report — Janet Benjamin

12. Misc. Fundraisers - Janet Benjamin

13. Publicity Chair Report — Bill Glazier

14. Web site Report — Sara Cullinane

15. Social Media Report — Chris Metcalf

16. Golf Tournament – Alan Vlacich

17. Float Barn – Sam Hernandez

ADJOURNMENT**FUTURE COMMITTEE MEETINGS.**

June 7, 2022 7:00 P.M.

July 5, 2022 7:00 P.M.

PUBLIC ACCESS TO AGENDA DOCUMENTS

The complete agenda packet may be viewed on the City's website at:

<https://www.southpasadenaca.gov/government/boards-commissions>

ACCOMMODATIONS

The City of South Pasadena wishes to make all of its public meetings accessible to the public. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division via email at CityClerk@southpasadenaca.gov or by calling (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Notification at least 48 hours prior to the meeting will assist staff in

assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City's website as required by law.

4/28/2022

Date

Sheila Pautsch

Sheila Pautsch, Community Services Director